



City of Rowlett

Meeting Minutes

City Council

4000 Main Street
P.O. Box 99
Rowlett, TX 75030-0099
www.rowlett.com

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Tuesday, July 6, 2010

5:30 P.M.

Municipal Building – 4000 Main Street

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

Present: Mayor Harper, Mayor Pro Tem Gottel, Deputy Mayor Pro Tem Jackson, Councilmember Phillips, Councilmember Davis, Councilmember Kilgore and Councilmember Gallops

1. CALL TO ORDER

Mayor Harper called the meeting to order at 5:30 p.m.

2. EXECUTIVE SESSION

2A. The City Council shall convene into executive session pursuant to the Texas Government Code, §551.071 (Legal Consultation) and §551.087 (Economic Development Incentives) to seek legal advice and to deliberate on economic development incentives and financial prospects for property located at or around Industrial Drive. (30 minutes)

2B. The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Legal Consultation) and §551.087 (Economic Development) to seek legal advice and to deliberate on economic development incentives and financial prospects for property located at or around Elgin B. Robertson. (30 minutes)

3. WORK SESSION ITEMS (6:30 P.M.)

3A. Update on 60% Design of Merritt Road Phase 1 and Innovation/Context Sensitive Solutions. (25 minutes)

This item was discussed following the City Council meeting following the reconvening of the Work Session.

This item followed Item 3C.

Freese and Nichols, Inc. representative gave a brief overview of the project. Spoke regarding project scope, status, schedule, sustainable right-of-ways and sustainable public right-of-way principles. Stated the goal of the project is to be completed with the timing of the PGBT project.

- 3B.** Discuss the issuance of a tax note versus lease financing to purchase two fire trucks and five pieces of equipment for public works. (10 minutes)

This item was discussed first during the Work Session.

Tax notes versus lease purchase was discussed. Staff stated the tax notes have the largest savings with an estimated net saving of approximately \$76,000 over seven year.

Council consensus was to not approve anything being purchased through tax notes as campaign promises to constituents include no new tax-collateralized funding without voter approval. Lease purchasing continues to be an avenue as approved in the budget.

- 3C.** Discuss the Water Pressure Study that was prepared by Cheatham & Associates. (10 minutes)

This item followed Item 3B.

Representatives from Cheatham & Associates gave a brief summary of the Water Pressure Study Report. Spoke concerning maximum pressures, the overflow elevations, the current plumbing code, water tanks and various other issues. Spoke over several water pressure options but recommended Option 4 with an Interim Option 1.

Council recessed at 7:38 p.m. to proceed with the regular Council meeting; the item was continued following the regular Council meeting.

The Work Session reconvened at 8:32 p.m.

Discussion continued following the regular Council meeting.

Questions were asked regarding the increased water pressure in some residential areas.

4. DISCUSS CONSENT AGENDA ITEMS

Items 10A, 10E, 10F, 10G, 10H and 10I were removed from the Consent Agenda to be considered individually.

CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)

Convened into the Council Chambers at 7:44 p.m.

Prior to the invocation, Mayor Pro Tem Gottel asked for a moment of silence for Judge Belinda Loveland.

5. INVOCATION

The invocation was led by Pastor Craig Schill, Lake Cities Community Church.

6. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Harper.

7. TEXAS PLEDGE OF ALLEGIANCE

The Texas Pledge of Allegiance was led by Mayor Harper.

8. PRESENTATIONS AND PROCLAMATIONS

- 8A.** Proclamation recognizing Rowlett resident Amber Nicole Robison as the 2010 Lakeview Centennial High School Valedictorian.

Mayor Harper presented Amber Robison with a proclamation for her achievement.

- 8B.** Proclamation recognizing Devin Granger for achieving the rank of Eagle Scout.

Mayor Harper presented Devin Granger with a proclamation for his achievement.

- 8C.** Proclamation recognizing National Recreation and Park Month.

Mayor Harper presented Jermel Stephenson, Director of Parks and Recreation, and staff with a proclamation recognizing National Recreation and Park Month.

8D. Government Finance Officers Association Distinguished Budget Presentation Award.

Mayor Harper recognized Brian Funderburk, Assistant City Manager/CFO, and staff for achieving the Government Finance Officers Association Distinguished Budget Presentation Award for the seventh consecutive year.

8E. Hear presentation of the Monthly Financial report for the period ending May 31, 2010.

Staff made a brief presentation regarding the Monthly Financial report for the period ending May 31, 2010.

8F. Update from the Mayor: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interests.

Mayor Harper gave a brief update to the Council on the various activities in the City including welcoming the new City Councilmembers, the upcoming City Council Budget Retreat, the DART Blue Line Extension, the July 15th DART Community Meeting, the President George Bush Turnpike (PGBT) progress, the traffic on State Highway 66 during the PGBT construction, the continued interest in Elgin B. Robertson Park and the success of the Fireworks on Main Event.

9. CITIZENS' INPUT

1. Karen Scholz, 7206 Timberline Drive, Rowlett – Spoke concerning her appreciation of the City celebrating America with the Fireworks on Main Event.

10. CONSENT AGENDA

Items 10A, 10E, 10F, 10G, 10H and 10I were removed from the Consent Agenda to be considered individually.

The City Secretary read the remaining items into the record.

10A. Consider approving the minutes from the June 15, 2010 Regular Council Meeting and the June 18, 2010 Special Council Meeting and consider amending the minutes from the May 18, 2010 Regular Council Meeting.

This item was removed from the Consent Agenda to be considered individually.

A motion was made by Mayor Pro Tem Gottel, seconded by Deputy Mayor Pro Tem Jackson, to approve this item. The motion carried by the following vote:

Ayes: 5 – Mayor Harper, Mayor Pro Tem Gottel, Deputy Mayor Pro Tem Jackson, Councilmember Phillips and Councilmember Kilgore

Abstain: 2 – Councilmember Davis and Councilmember Gallops

- 10B.** Consider a resolution approving Supplemental Task Order 2 to Task Order 1-HDR with HDR, Incorporated in the amount of \$77,772 for additional engineering services for the consolidation of the Main Street Lift Station and Rowlett Road Lift Station projects and construction administration for the Rowlett Road Lift Station project.

This item was approved as RES-058-10 on the Consent Agenda.

- 10C.** Consider a resolution authorizing the City Manager to enter into an Interlocal Agreement (ILA) with the Dallas County to implement the Scofflaw Program for Municipal Court Warrant Collection.

This item was approved as RES-059-10 on the Consent Agenda.

- 10D.** Consider a resolution authorizing the final acceptance of public improvements for Lakeview Towers, Expo Center Subdivision, Block 1, Lot 2R, located at 3801 Lakeview Parkway.

This item was approved as RES-060-10 on the Consent Agenda.

- 10E.** Consider a resolution awarding the bid for the purchase of a jet truck to Southwest International Trucks in the amount of \$249,482 for Utilities through the interlocal cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (BuyBoard).

Items 10E, 10F, 10G, 10H and 10I were tabled together with one motion.

A motion was made by Mayor Pro Tem Gottel, seconded by Councilmember Phillips, to table this item. The motion carried by the following vote:

Ayes: 7 – Mayor Harper, Mayor Pro Tem Gottel, Deputy Mayor Pro Tem Jackson, Councilmember Phillips, Councilmember Davis, Councilmember Kilgore and Councilmember Gallops

- 10F.** Consider a resolution awarding the bid for the purchase of a new John Deere 444K wheel loader with a Grapple rake bucket to RDO Equipment Company in the amount of \$158,397 for Public Works and Utilities through the interlocal cooperative purchasing agreement with the Houston-Galveston Area Council of Governments (H-GAC) including the trade-in of seven pieces of equipment in the amount of (\$76,800) resulting in a net expenditure of \$81,597.

This item was tabled; please see Item 10E for the motion.

- 10G.** Consider a resolution awarding the bid for the purchase of a used 2008 Caterpillar CB-24 asphalt roller to HOLT CAT in the amount of \$25,515 with extended three year warranty in the amount of \$1,360 for a grand total of \$26,875 for Public Works and authorizing the City Manager to issue purchase orders pursuant to approval.

This item was tabled; please see Item 10E for the motion.

- 10H.** Consider a resolution awarding the bid for the purchase of two 2011 Mack GU713 dump trucks to East Texas Mack Sales, LLC in the amount of \$126,250 per unit for a grand total of \$252,500 for Public Works and Utilities through the interlocal cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (BuyBoard) including the trade-in of three pieces of equipment in the amount of (\$7,200) resulting in a net expenditure of \$245,300.

This item was tabled; please see Item 10E for the motion.

- 10I.** Consider an ordinance approving the financing of five pieces of equipment for Public Works and Utilities and two fire engines in the amount of \$1,470,000 through a seven year tax note at a net interest cost of approximately 2.62% with average annual payments of \$228,475.

This item was tabled; please see Item 10E for the motion.

- 10J.** Consider a resolution awarding the best value bid for masonry wall services and construction at Falcon PID for the base bid and alternate number 1 in the amount of \$124,627 to Ratliff Hardscape LTD and authorizing the execution of the necessary documents for said purchase.

This item was approved as RES-061-10 on the Consent Agenda.

- 10K.** Consider approval of City Council Additional Duties for 2010.

This item was approved on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Councilmember Phillips, seconded by Deputy Mayor Pro Tem Jackson, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote:

Ayes: 7 – Mayor Harper, Mayor Pro Tem Gottel, Deputy Mayor Pro Tem Jackson, Councilmember Phillips, Councilmember Davis, Councilmember Kilgore and Councilmember Gallops

11. ITEMS FOR INDIVIDUAL CONSIDERATION

Mayor Harper read the item into the record.

- 11A.** Consider adopting an ordinance authorizing the issuance and sale of the City of Rowlett, Texas General Obligation Refunding Bonds, Taxable Series 2010A; levying an annual ad valorem tax for the payment of said Bonds; approving a purchase agreement and an escrow agreement; approving the official statement; and enacting other provisions relating to the subject.

Mayor Harper read the item into the record.

Staff gave a brief presentation regarding the issuance and sale of General Obligation Refunding Bonds; Taxable Series 2010A. Stated savings were projected at 13.09% but received a savings of 13.9% which is equivalent to \$13,000 per year and a gross budget savings of \$164,000 over the remaining life.

A motion was made by Councilmember Phillips, seconded by Mayor Pro Tem Gottel to approve the ordinance as read. This item was approved as ORD-015-10. The motion carried by the following vote:

Ayes: 7 – Mayor Harper, Mayor Pro Tem Gottel, Deputy Mayor Pro Tem Jackson, Councilmember Phillips, Councilmember Davis, Councilmember Kilgore and Councilmember Gallops


Reconvened back into the Work Session at 8:32 p.m.

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS


There were no actions following the Executive Session items.

12. **ADJOURNMENT**

Mayor Harper adjourned the meeting at 9:09 p.m.



John E. Harper, Mayor
Date Approved: July 20, 2010



Susie Quinn, City Secretary